

VILLAGE BOARD MEETING – September 15, 2014

Village President Jeffery Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick Risa Kuhlman, John Reinbold and Wolfgang Henschik

Excused: Ken Mace

Also Present: Todd Taves, Ehlers and Associates; Joe Frohna, 117 Legend Way and Clerk Tamez

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Kuhlman, Board members approved the Village Board minutes of the September 2, 2014, meeting and waived reading of same. Trustees Henschik and Reinbold abstained.

REVIEW OF 2014 UPDATED FINANCIAL MANAGEMENT PLAN AND APPROVAL THEREOF—EHLERS

Todd Taves of Ehlers and Associates presented the updated Financial Management Plan for the Village of Wales. It now includes actual amounts expended and revenues received for prior years, not budgeted amounts. Mr. Taves reported the Village is in good financial shape. He reviewed the prior years decline in equalized values for the Village and discussed this year's increase of 1.72% and future conservative economic growth. The updated Plan projects very conservative growth of 1% for the Village, but he is optimistic about its future growth. Ehlers recommends municipalities keep reserves at about 25% of the operating budget and Taves noted that the Village's unassigned reserves are at a good level. Mr. Taves reviewed our fund balance and debt management policies and recommends that we update them to reflect trends in our budget such as the self-limitation for debt limit to 30% and administrative changes to reflect current law and other clean up issues. The Board will address those policies at its next regular meeting.

Motion by Trustee Henschik to accept the 2014 updated financial management plan for the Village of Wales as prepared by Ehlers and Associates, second by Trustee Lang, passed.

APPOINTMENT OF JEFFREE NELSON AND JOE FROHNA AS MEMBERS OF THE VILLAGE OF WALES PARK COMMISSION

Motion by Trustee Henschik to appoint Jeffree Nelson 121 Legend Way and Joe Frohna, 117 Legend Way, as a members of the Village of Wales Park Commission, second by Trustee Kuhlman, passed.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 22 calls for August 2014. Total runs for 2014—246. There was 1 fire call in the Village, none in Genesee, 1 motor vehicle accident in Genesee, none in the Village, 14 EMS calls (7 in the Village, 7 in Genesee) and 8 mutual aid calls given.

DISCUSSION/POSSIBLE ACTION: ORDINANCE 8-2014-4 TO ALLOW SPLIT SHIFTS FOR ELECTION POLL WORKERS FOR THE VILLAGE OF WALES

Motion by Trustee Kuhlman to adopt ordinance number 8-2014-4 to allow split shifts for election poll workers for the Village of Wales as presented, second by Trustee Lang, passed.

DISCUSSION/POSSIBLE ACTION: ORDINANCE 8-2014-5 TO ESTABLISH A SEWER CONNECTION FEE IN THE VILLAGE OF WALES FEE SCHEDULE OF THE VILLAGE CODE

Motion by Trustee Mayernick to adopt ordinance number 8-2014-5 to establish a sewer connection fee in the Village of Wales Fee Schedule of the Village Code as presented and drafted by the Village Attorney, second by Trustee Lang, passed.

POSSIBLE EXTENSION OF THE EXISTING TENBY HARBOR DEVELOPMENT PLAN

This agenda item will be re-addressed after receipt of the Village Attorney opinion and recommendations.

2015 BUDGET SHEETS AND WORKSHOP DATES

Trustee Lang reminded everyone that 2015 budget sheets are due Monday, October 6, 2014, and that a Committee of the Whole meeting will be scheduled for Monday, October 13, 2014, to go over requests and discuss specific line items. Also, a joint meeting has been set for Wednesday, September 17, 2014, with the Town of Genesee and the Joint Fire Board to discuss, review and possibly approve the 2015 Fire Department budget. Park Commission members will be meeting Monday, September 29, 2014, to discuss their budget and needs for 2015.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:16 p.m. on a motion by Trustee Kuhlman, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk